

**AGENDA**  
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**MINUTES**  
 OF THE  
**WILLIAMSON COUNTY COMMISSIONERS' COURT**  
**JUNE 13, 2000**

STATE OF TEXAS                   )(  
 COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:30 a.m. on this the 13th day of June, A.D., 2000, there was begun and holden a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, the following members being present, to-wit:

JOHN C. DOERFLER, County Judge  
 MICHAEL L. HEILIGENSTEIN, Commissioner, Precinct 1  
 ABSENT..... GREGORY W. BOATRIGHT, Commissioner, Precinct 2  
 DAVID HAYS, Commissioner, Precinct 3  
 FRANKIE LIMMER, Commissioner, Precinct 4  
 ABSENT..... EUGENE D. TAYLOR, County Attorney  
 NANCY E. RISTER, County Clerk  
 DAVID U. FLORES, County Auditor

**AGENDA 1**

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Hear any interested person and consider forming the next agenda or adding items to today's agenda.

Judge Doerfler introduced new Round Rock City Council member Isabel Gallahan.

Land Strategies, Inc. Pix Howell discussed receipt of the \$850,000.00 Brushy Creek Trail grant from Texas Parks and Wildlife Department suggesting construction begin before the end of the year 2000. He distributed an optimistic schedule advising approximately \$100,000.00 would be needed for survey, design, engineering, etc. for which grant funds could not be spent.

Mr. Howell will bring breakdown on costs and maps to next meeting for which Commissioner Heiligenstein proposed an agenda item considering an agreement for professional services relating to surveying and design for Brushy Creek Trail, Phase 1A. The commissioner suggested consideration of allocation of \$33,333.00 from Precincts 1, 2 and 3 Certificates of Obligation to defer the cost.

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# Brushy Creek Trail - Phase 1a From Cedar Park's Twin Lakes Park to Great Oaks Drive

ID	Task Name	Duration	Start	Finish	Quarter 3rd Quarter			4th Quarter			1st Quarter			2nd Quarter				
					May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
1																		
2	<b>Grant Process</b>	37 days	Thu 6/1/00	Fri 7/21/00														
3	determine TPWD process/requirements	14 days	Thu 6/1/00	Tue 6/20/00														
4	Survey match lands	30 days	Mon 6/12/00	Fri 7/21/00														
5	Appraisal	14 days	Mon 6/12/00	Thu 6/29/00														
6	<b>Design of Phase 1a</b>	121 days	Mon 6/12/00	Fri 11/24/00														
7	design surveys	18 days	Wed 6/14/00	Fri 7/7/00														
8	determine phases	14 days	Mon 6/26/00	Thu 7/13/00														
9	design	90 days	Mon 6/12/00	Thu 10/12/00														
10	Commissioners court hearing	0 days	Tue 7/25/00	Tue 7/25/00														
11	submit for approvals	0 days	Thu 10/12/00	Thu 10/12/00														
12	process plans	30 days	Mon 10/16/00	Fri 11/24/00														
13	<b>Construction</b>	241 days	Sun 7/23/00	Fri 6/22/01														
14	Pre-qualify contractors	40 days	Sun 7/23/00	Thu 9/14/00														
15	bid negotiations	7 days	Mon 10/16/00	Tue 10/24/00														
16	pre-order long lead items/materials	30 days	Mon 10/23/00	Fri 12/1/00														
17	construction	150 days	Mon 11/27/00	Fri 6/22/01														

Project: Brushy Creek Trail Phase 1a

Date: Wed 5/31/00

Task

Milestone

Summary

Brushy Creek Trail

CONCEPT DEVELOPMENT AND PLANNING

**AGENDA 2**

Read and approve the minutes of the last meeting.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: Approve the minutes of the meeting of June 6, 2000.

Vote: Motion carried 3 - 0 with Commissioner Hays abstaining from the vote.

**AGENDA 3**

Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize payment of \$1,961,678.89 from the proper line items, if found by the County Auditor to be legal expenses appropriated in the 1999/2000 county budget.

Vote: Motion carried 4 - 0 with Commissioner Hays abstaining from voting on invoice #00-05069 in the amount of \$95.00 payable to The Gabriels Funeral Chapel on page 7 with Conflict of Interest affidavit attached herewith.

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